

***AMENDED MEETING NOTICE AND AGENDA**

**TUCSON POLICE AND FIRE
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARDS
MEETING OF TUESDAY, FEBRUARY 12, 2008
CITY OF TUCSON FINANCE DEPARTMENT CONFERENCE ROOM
FIFTH FLOOR OF CITY HALL 255 W. ALAMEDA, TUCSON, AZ
9:00 A.M.**

1. ROLL CALL

Police Board Members:

Robert Walkup - Chair
Marion Pickens - Member
Joe Ladenburg - Member
Mike Gurr - Member
JD Kragnes - Member

Fire Board Members:

Robert Walkup - Chair
Marion Pickens - Member
Joe Ladenburg - Member
Mike McKendrick - Member
Roger Tamietti - Member

2. POLICE CONSENT AGENDA: ITEMS A – G.

A. MINUTES FOR APPROVAL – 12/11/07 AND 01/08/08

B. PENSION PAYROLL – Addition of Normal Service Retirement for Lorraine Thompson out of DROP in the amount of \$ 2,970.20. Deletion of Childs benefit for Robert Oehmke due to him turning 23 on January 30, 2008.

C. NORMAL SERVICE RETIREMENT
Lorraine Thompson – Last day worked 01/11/08 – Pension effective 02/01/08

D. DEFERRED RETIREMENT OPTION PLAN
Mark Fuller – Election to participate in the DROP 01/31/08
Anthony Kadous – Election to participate in the DROP 01/31/08

E. REDEMPTION OF PRIOR SERVICE
Timothy Milbourn – 2.502 years of prior service from Ball State University Police for \$51,817.00.

***Items Added**

F. REQUEST FOR SEPARATION REFUND
Sam Thompson – From 08/17/07 – 11/19/07 in the amount of \$730.11

G. RETAINER FEE OF \$400 PLUS COSTS-DAVID McEVOY, ATTORNEY

3. FIRE CONSENT AGENDA: ITEMS A – H*

A. MINUTES FOR APPROVAL – 12/11/07 AND 01/08/08

B. PENSION PAYROLL – Addition of Normal Service Retirement for David D. Hanneman out of DROP in the amount of \$ 6,598.18. Addition of Ordinary disability Retirement for Roscoe Ealey in the amount of \$1,875.36. Deletion of Survivors pension for Norma Putney in the amount of \$2,399.32, she passed away on January 21, 2008.

C. NORMAL SERVICE RETIREMENT
David D. Hanneman– Last day worked 1/30/08 – Pension effective 02/01/08

D. ORDINARY DISABILITY RETIREMENT
Roscoe Ealey – Last day worked 1/16/08 – Pension effective 02/01/08

E. DEFERRED RETIREMENT OPTION PLAN
Dan Holladay – Election to participate in the DROP 01/31/08
Dave Siwarski – Election to participate in the DROP 01/31/08
James Smith – Election to participate in the DROP 01/31/08

F. REDEMPTION OF PRIOR SERVICE
Michael Jones – 1.5 years of prior service from the Military for \$66,297.00.

G. RETAINER FEE OF \$400 PLUS COSTS-DAVID McEVOY, ATTORNEY

*H. EXPENDITURE STATEMENT IN THE AMOUNT OF \$250.00 FOR ANNUAL PHYSICAL for Roscoe Ealey by Dr. Dennis Thrasher at Sunnyside Medcenter

4. APPLICATION FOR DISABILITY PENSION Discussion or consideration of records exempt by law from public inspection A.R.S. 38-431.03[2] and discussion or consultation for legal advice with attorney staff A.R.S. 38-431.03 (A [3 & 4])

Police – Attachments (was approved for a temporary March 07)
Dennis Widener

5. APPLICATION FOR DISABILITY RETIREMENT

Direction regarding Executive Session

Police

Dennis Widener

6. CONSIDERATION OF RULE 17 – ANNUAL PHYSICAL

EXECUTIVE SESSION Discussion or consideration of records exempt by law from public inspection A.R.S. 38-431.03[2] and discussion or consultation for legal advice with attorney staff A.R.S. 38-431.03 (A [3 & 4])

Police – Attachments

Richard Douglas - DOR: 01/30/02 DOH: 05/28/95 Last Physical: 03/01/06

Kristina Thacker - DOR: 02/26/99 DOH: 11/14/93 Last Physical: 03/08/07

7. CONSIDERATION OF RULE 17 – ANNUAL PHYSICAL

Board Direction Regarding Executive Session

Police

Richard Douglas

Kristina Thacker

8. ELECTIONS

Police & Fire

9. LEGISLATION

Police & Fire

10. LOCAL BOARD SEMINAR

TUCSON CONVENTION CENTER

FRIDAY, MARCH 28, 2008

Police & Fire

***11. RETIREMENT SEMINAR FOR POLICE AND FIRE
TPD SUBSTATION 1310 W. MIRACLE MILE
REQUEST FOR FUNDS**

Police & Fire

12. FUND INFORMATION

Police & Fire

13. ADJOURNMENT

The next regular meeting of the Tucson Police and Fire Public Safety Personnel Retirement System Boards is scheduled for **9:00 A.M.** on Tuesday, March 11, 2008, in the Finance Department Conference Room, Fifth floor of City Hall, 255 W. Alameda, Tucson, AZ.